



**MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA
APRIL 11, 2023, AT 7:00 P.M.**

The Montverde Staff and Council invite you to join the Town Hall meeting in person, on your computer, or by dialing in to listen. You can watch and listen to the meeting from home by following the directions below. **(Note: you will not be able to ask any questions during the meeting if you attend by zoom or dialing in).** Join the Zoom Meeting by clicking on the link below, copying and pasting the link into your browser, or going directly to zoom on your browser. Once in zoom, enter the Meeting ID and Passcode to be joined to the meeting. You may also call into the meeting by using the call-in number.

<https://us06web.zoom.us/j/83699855762?pwd=cGJ4UDRzdkNUL2J2NIU5b2JYaNnZz09>

Meeting ID: 836 9985 5762
Passcode: 820875
Call in Number: 646-558-8656

TOWN COUNCIL MEMBERS

Joe Wynkoop, Mayor
Allan Hartle, Vice Mayor
Billy Bates, Councilmember
Jim Ley, Councilmember

STAFF

Paul Larino, Town Manager
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner
Lisa Busto, Associate Planner
Sandra Johnson, Town Clerk
BJ Cowan, Finance Director

DISCLAIMER

This booklet has been prepared for the convenience of the Montverde Town Council In discussing matters before them. Every effort has been made to include all items to be discussed at this Town Council Meeting, however, the Mayor or Council Members may add items, which are not part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

CALL TO ORDER AND OPENING CEREMONIES

- Pledge of Allegiance
- Invocation
- Roll Call

I. PRESENTATION AND ADMINISTRATIVE MATTERS

- A. Acknowledgement of Resignation by Judy Smith effective April 1, 2023 and consideration of appointment of new council member to fill the vacancy for the remainder of the unexpired term of office.

II. MINUTES APPROVAL

- A. Minutes of the Town Council Regular Meeting held March 14, 2023.
- B. Minutes of the Town Council Workshop held March 21, 2023.

III. CITIZENS QUESTION/COMMENT PERIOD

The Town Council invites the public to come forward with questions, comments, and concerns. Action will not be taken by the Council at this meeting, but questions may be answered by Staff or issues may be referred for appropriate Staff action. If further action is necessary, the item may be placed on a future agenda for further review and consideration.

NOTE: Public Comment will not be taken under Citizens Questions/Comment Period for matters listed on this agenda. Public Comment on such items will be taken once the agenda item is before the Council for consideration.

IV. DEPARTMENT & COMMITTEE REPORTS

- A. Town Manager Larino’s Report.
- B. Town Attorney Geraci-Carver Report.
- C. Town Planner Parks Report.
- D. Lake County Commission Report.
- E. Fire Department Report
- F. Committee Reports
- G. Town Council Reports.
- H. Mayor Wynkoop Report.

V. MARCH FINANCE REPORT

Beginning Bank Balance	\$ 4,019,091.77
Revenues	\$ 528,783.57
Expenditures	\$ 325,132.60
Ending Balance	<u>\$ 4,222,742.74</u>
Grant Clearing Account	\$4,860,317.89
Total Bank Balance	\$8,957,603.72

VI. DISCUSSION AND ACTION ITEM

- A. Discussion on Boat Ramp
- B. Discussion on Broadband
- C. Discussion on Preliminary Budget for Fiscal Year 2023-2024
- D. Detail review of Finance Report
- E. Discussion of Stage

VII. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- A. **Ordinance No. 2023-26** An Ordinance of the Town of Montverde, County of Lake, State of Florida, amending the rate table for irrigation water supplied by town wells not connected to town potable water system (known as Lake Apopka Sound and Willow Ridge) located in Section 26-150 in Chapter 26 of the Code of Ordinances of the Town of Montverde to adjust the number of gallons for irrigation water consumption charges for irrigation service; providing for codification and severability; and providing for an effective date. (**Second Reading**)
- B. **Resolution 2023-42** A Resolution of the Town of Montverde, County of Lake, State of Florida, adopting the town of Montverde 5-year Capital Improvement Program; providing for an effective date.

VIII. REMINDERS AND ADJOURNMENT

- A. Town Council Discussion items
- B. Motion to Adjourn.

The Town Council reserves the right to move any Agenda item to an earlier time during the meeting as its schedule permits, except in the case of the items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286 Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the Town Council with respect to any matter considered at this Council meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needed assistance to participate in any of these proceedings should contact Town Hall at (407) 469-2681, 48 business hours in advance of the scheduled meeting.